

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 0487-02
Bill No.: SCS for HB 41
Subject: Crimes and Punishment; Public Safety Department; Children and Minors; Law Enforcement Officers and Agencies.
Type: Original
Date: April 23, 2007

Bill Summary: This proposal modifies provisions relating to the investigation of Internet sex crimes against children. This proposal has an emergency clause.

FISCAL SUMMARY

| ESTIMATED NET EFFECT ON GENERAL REVENUE FUND | | | |
|---|--------------------|--------------------|--------------------|
| FUND AFFECTED | FY 2008 | FY 2009 | FY 2010 |
| General Revenue | (\$250,000) | (\$250,000) | (\$250,000) |
| | | | |
| Total Estimated Net Effect on General Revenue Fund | (\$250,000) | (\$250,000) | (\$250,000) |

| ESTIMATED NET EFFECT ON OTHER STATE FUNDS | | | |
|---|------------|------------|------------|
| FUND AFFECTED | FY 2008 | FY 2009 | FY 2010 |
| | | | |
| | | | |
| Total Estimated Net Effect on <u>Other</u> State Funds | \$0 | \$0 | \$0 |

Numbers within parentheses: () indicate costs or losses.

This fiscal note contains 5 pages.

| ESTIMATED NET EFFECT ON FEDERAL FUNDS | | | |
|---|------------|------------|------------|
| FUND AFFECTED | FY 2008 | FY 2009 | FY 2010 |
| | | | |
| | | | |
| Total Estimated Net Effect on <u>All</u> Federal Funds | \$0 | \$0 | \$0 |

| ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE) | | | |
|---|----------|----------|----------|
| FUND AFFECTED | FY 2008 | FY 2009 | FY 2010 |
| | | | |
| | | | |
| Total Estimated Net Effect on FTE | 0 | 0 | 0 |

☒ Estimated Total Net Effect on All funds expected to exceed \$100,000 savings or (cost).

☐ Estimated Net Effect on General Revenue Fund expected to exceed \$100,000 (cost).

| ESTIMATED NET EFFECT ON LOCAL FUNDS | | | |
|--|------------------|------------------|------------------|
| FUND AFFECTED | FY 2008 | FY 2009 | FY 2010 |
| Local Government | \$242,500 | \$242,500 | \$242,500 |

FISCAL ANALYSIS

ASSUMPTION

Sections 195.503 and 650.120 : Investigations of Internet Sex Crimes:

Officials from the **Department of Public Safety (DPS)** state they awarded 12 grants in FY 2007 with the current appropriation of \$250,000. Assuming this proposal adds another grant program, DPS assumes the need for a 1,000 hour Program Representative and associated expenses to provide oversight necessary for the expanded program. DPS assumes the cost of the part time employee to total roughly \$22,000 per year.

Oversight assumes with the passage of this proposal, the Department of Public Safety will establish another grant program with the focus of investigating Internet sex crimes against children and would have a similar fiscal impact as the grant program for multijurisdictional internet cyber crime law enforcement task forces. Since not more than three percent of the funding may be used by DPS to pay the administrative costs of the grant program, Oversight will assume DPS will be allowed administrative costs of \$7,500 (3% of \$250,000 - which will reduce the grant totals to \$242,500). Like the current funding for grants to multijurisdictional Internet cyber crime law enforcement task forces, Oversight will assume the funding will be made from the General Revenue Fund.

Oversight also assumes changing the statutes to allow these groups to use the grant moneys to purchase equipment (expanded from salaries and training) would not fiscally impact the state.

Repeal of Section 86.365: St. Louis Metropolitan Police Department:

The **Joint Committee on Public Employee Retirement (JCPER)** has reviewed this proposal and has determined an actuarial study is not needed under the provisions of section 105.660, subdivision (5).

Officials of the **St. Louis Police Retirement System** and the **Metropolitan St. Louis Police Department** did not respond. In response to identical legislation that dealt with the repeal of Section 86.365 of last session, fiscal note number 4704, HB 1716 the following fiscal impact estimates were issued by these entities.

ASSUMPTION (continued)

Officials of the **St. Louis Police Retirement System** assumed no fiscal impact.

Officials of the **Metropolitan St. Louis Police Department** assumed no fiscal impact.

Oversight assumes the provisions of Section 590.040 that relate to reserve officers in St. Louis County would have no fiscal impact.

In response to identical legislation, fiscal note 2563-04, SS for SCS for SB 654, the **Director of Administration of St. Louis County**, stated that this section would have no fiscal impact to the county. The Director stated that St. Louis County does not hire reserved police officers.

| <u>FISCAL IMPACT - State Government</u> | FY 2008 | FY 2009 | FY 2010 |
|---|---------|---------|---------|
|---|---------|---------|---------|

GENERAL REVENUE FUND

Costs - Department of Public Safety

| | | | |
|--|-------------|-------------|-------------|
| Grants to Multijurisdictional enforcement groups | (\$242,500) | (\$242,500) | (\$242,500) |
|--|-------------|-------------|-------------|

Costs - Department of Public Safety

| | | | |
|---|------------------|------------------|------------------|
| Administrative costs allowed of 3% of grant totals (Sec. 195.503 & 650.120) | <u>(\$7,500)</u> | <u>(\$7,500)</u> | <u>(\$7,500)</u> |
|---|------------------|------------------|------------------|

ESTIMATED NET EFFECT TO THE GENERAL REVENUE FUND

| | | | |
|--|---------------------------|---------------------------|---------------------------|
| | <u>(\$250,000)</u> | <u>(\$250,000)</u> | <u>(\$250,000)</u> |
|--|---------------------------|---------------------------|---------------------------|

| <u>FISCAL IMPACT - Local Government</u> | FY 2008 | FY 2009 | FY 2010 |
|---|---------|---------|---------|
|---|---------|---------|---------|

LOCAL POLITICAL SUBDIVISIONS

Income - grants for multijurisdictional enforcement groups (Sec. 195.503 & 650.120)

| | | | |
|--|------------------|------------------|------------------|
| | <u>\$242,500</u> | <u>\$242,500</u> | <u>\$242,500</u> |
|--|------------------|------------------|------------------|

ESTIMATED NET EFFECT TO LOCAL POLITICAL SUBDIVISIONS

| | | | |
|--|-------------------------|-------------------------|-------------------------|
| | <u>\$242,500</u> | <u>\$242,500</u> | <u>\$242,500</u> |
|--|-------------------------|-------------------------|-------------------------|

FISCAL IMPACT - Small Business

No direct fiscal impact to small businesses would be expected as a result of this proposal.

FISCAL DESCRIPTION

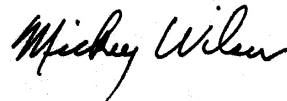
Currently, multijurisdictional enforcement groups under Chapter 195, RSMo, are allowed to investigate computer, Internet-based, narcotics, and drug violations. This proposal changes the definition of such groups in Section 195.503, RSMo, to reflect this power. Under this act, multijurisdictional enforcement groups are allowed to received grant money to investigate internet sex crimes against children. The money cannot be used to pay any cost associated with investigating drug violations.

This act allows up to 3% of the money appropriated to the Department of Public Safety for the grant program to be used for administrative costs. This act has an emergency clause.

This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Department of Public Safety
Joint Committee on Public Employee Retirement
St. Louis Police Retirement System
St. Louis Metropolitan Police Department
Director of Administration - St. Louis County



Mickey Wilson, CPA
Director
April 23, 2007